I. Call to Order

II. Public Comment

III. Approval of Agenda

IV. Consent Agenda
   a. Approval of the October 19, 2022 Meeting Minutes
   b. 3rd Quarter Reports
   c. Uncollected Debt Write Offs

V. Action Items
   a. Strategic Plan
      • Review, Edit and Approve

VI. Discussion Items
   a. Deputy County Manager Update
   b. Ramsey County Board Liaison Report
   c. Ramey County Library Friends Update
   d. Trustee Survey
   e. Maplewood Closure Update
   f. Performance Measures
      • Discussion Facilitated by Antonio Montez

VII. Adjournment

Scheduled Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 14, 2022</td>
<td>6:30</td>
<td>RCL – Shoreview</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4560 Victoria Street North</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Shoreview, MN 55126</td>
</tr>
</tbody>
</table>

Library Board of Trustees
Steve Woods, Chair
Sylvia Neblett, Vice Chair
Claire Chang, Secretary
Grace Atkins
Sida Ly-Xiong
Andrea West

Ramsey County Board Liaison
Commissioner Victoria Reinhardt